

PROB 22  
(Rev. 11/23)

## TRANSFER OF JURISDICTION

DOCKET NUMBER (Tran. Court)  
1:24CR00155-001 (KMW)DOCKET NUMBER (Rec. Court)  
3:25-cr-00186

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:

Victor De Los Santos  
Bushkill, Pennsylvania

DISTRICT

SOUTHERN DISTRICT OF NEW YORK

NAME OF SENTENCING JUDGE

Kimba M. Wood, Senior U.S. District Judge

DATES OF PROBATION/SUPERVISED  
RELEASE:

FROM

7/7/2025

TO

7/6/2027

OFFENSE

**Count 1:** Solicitation and Receipt of a Bribe by an Agent of an Organization Receiving Federal Funds; 18 U.S.C § 666(a)(1)(B), Class C FelonyJUSTIFICATION/REASON FOR TRANSFER (e.g., prosocial ties, employment/education opportunities, violation of supervision)  
Longstanding residence and prosocial ties in the Middle District of Pennsylvania

## PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE "SOUTHERN DISTRICT OF NEW YORK"

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Middle District of Pennsylvania upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.\*

7/15/25  
DateKimba M. Wood  
United States District Judge

By endorsement of the Transfer of Jurisdiction document, (Probation 22) and upon application of the United States of America, by and through the U.S. Probation Office, it is hereby ORDERED that in order to effectuate the Transfer of Jurisdiction of Victor De Los Santos's supervision from the Southern District of New York to the Middle District of Pennsylvania\*, the sealed records of the Court in the above-styled matter relating to Victor De Los Santos are unsealed for the limited purpose of transferring those records to the United States District Court for the Middle District of Pennsylvania and to the Probation Department in that district.

\*This sentence may be deleted in the discretion of the transferring Court.

## PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

07-15-25  
Effective DateKimba M. Wood  
United States District Judge